



## **AGENDA**

**Monday, August 5, 2013**

1 – 3 p.m., Multi-purpose rooms 1222-23  
Commonwealth Enterprise Solutions Center (CESC)  
11751 Meadowville Lane, Chester VA 23836

- I. Welcome – Secretary of Technology Jim Duffey, Chair
  - a. Roll Call
  - b. Introduction of New members
  - c. Approval of Minutes from Feb. 4, 2013
- II. Code Changes Impacting ITAC – Ashley Colvin, VITA
- III. Election of a Chair, Vice Chair – Secretary Duffey
  - a. Nominations, Election of Chair
  - b. Nomination, Election of Vice Chair
  - c. New Chair, Vice Chair Assume Roles
- IV. Chief Information Officer Update – Samuel A. Nixon Jr., VITA
  - a. The Story of VITA Video
  - b. VITA Update
  - c. Commonwealth of Virginia Innovative Technology Symposium (COVITS)
  - d. Recent Awards
- V. Amendments to the Health Information Technology Standards Advisory Committee (HITSAC) Charter – Joe Grubbs
  - a. Proposed Charter Amendments - Motion, Second, Vote
- VI. New Business
  - a. Meeting Dates
  - b. Potential Topics
- VII. Public Comment
- VIII. Adjourn